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Helens International Holdings Company Limited

海倫司國際控股有限公司

(A company incorporated in the Cayman Islands with limited liability)

(Hong Kong stock code: 9869)

(Singapore stock code: HLS)

CHANGE OF NAME OF SINGAPORE SHARE TRANSFER AGENT

The board (the **"Board"**) of directors (the **"Directors"**) of Helens International Holdings Company Limited (the **"Company"**) hereby announces that the name of the Company's Share Transfer Agent in Singapore (the **"Singapore Share Transfer Agent"**) will be changed from "In.Corp Corporate Services Pte. Ltd." to "Ascentium Corporate Services Pte. Ltd." with effect from October 1, 2026. The address, telephone number, and facsimile number of the Singapore Share Transfer Agent will remain unchanged.

By order of the Board

Helens International Holdings Company Limited

Mr. Xu Bingzhong

Chairman of the Board

Hong Kong and Singapore, September 24, 2026

As at the date of this announcement, the executive Directors are Mr. Xu Bingzhong, Ms. Cai Wenjun, Ms. Lei Xing and Mr. He Daqing, and the independent non-executive Directors are Mr. Li Dong, Mr. Wang Renrong and Mr. Ler Soon Hock Leonard.